

OFFICE OF COMMISSIONERS

Clark Jolley, Chairman Shelly Paulk, Vice Chairman Charles T. Prater, Secretary-Member

OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA June 8, 2021 – 1:30 P.M. 123 Robert S. Kerr Avenue, Suite 2801 Oklahoma City, OK 73102

- 1. Convene Notice of Meeting Posted December 3, 2020; Agenda of Meeting Posted 1:30 P.M., June 7, 2021.
- 2. Approval of minutes of the commission meetings dated May 25, 2021 and June 1, 2021.
- 3. Discussion and possible approval of notification to Cabinet Secretary of proposed agency expenses dated June 8, 2021.
- 4. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claim or litigation, and the employment, hiring, appointment, promotion, demotion, disciplining or resignation of individual employees. Executive Session authorized by 25 O.S. § 307 (B)(1)(4)(7) and (11)(e)(6).
 - a. Discussion and possible action on salary increase for the Executive Director.
 - b. <u>Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for Spousal Relief; Other Taxpayer and Division Request:</u>

P-18-175-R°	20-1312918	20-1384938	20-1508683	20-1582673*
20-1526058°	20-1360802	20-1415759	21-1715221	21-1701354*
21-1664547*°	20-1360803	20-1461816	20-1533380*	
20-1146835	20-1363522	20-1469765	20-1575874*	

*FTI Appearing

- 5. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 6. Discussion of assigning duties and responsibilities for administrative rulemaking tasks to the position of Counsel to the Commissioners.



- 7. Discussion and possible action on the implementation process for granting waivers under \$2,000 previously approved by the division.
- 8. New business.
- 9. Adjournment.

